

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, APRIL 11, 2005
Revised 5-08-05

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**

(1) Proclamation regarding April as Donate Life Month (Mark McCullough, Public Affairs Associate, Washington Regional Transplant Consortium)

(2) Certificates of Appreciation for Volunteer Service:

- Steven L. Schooner (BZA)
- Joanne Padgett (Housing Commission)
- Ronald Barrow (Housing Commission)
- Robert J. Duffett (Housing Commission)

- 6. Oath of Office to New Board and Commission Members**
- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Congressman Jim Moran to report to Council.

(2) League of Women Voters' Report on the City's financial status (Jane Scully)

[Vice Mayor's disposition of requests and comments]

- 8. Report of the City Manager to Council**
- 9. Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

- (1) *Authorize the City Manager to award a contract for the purchase of new water meters and connections to Panhandle Pipe & Supply not to exceed \$3,540,868.00 (Mary Ann Burke, Director Customer Service)*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for the purchase of new water meters and connections to Panhandle Pipe & Supply not to exceed \$3,540,868.00

- (2) *Authorize the City Manager to award a contract for the installation services for new AMR water meters not to exceed \$325,300.00 to Vanguard Utility Services, Inc. (Mary Ann Burke, Director Customer Service)*

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for the installation of new AMR water meters in the amount of \$325,300.00 to Vanguard Utility Services, Inc.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

- (1) **PUBLIC HEARING: (TR05-17)** *Resolution to Amend the 1997 Comprehensive Plan. (Elizabeth Friel, GM Development Services)*

(2) **(TO5-03)** *Ordinance Setting The Rate Of Tax Levy On Real Estate, Personal Property And Machinery And Tools, And All Other Property Segregated By Law For Local Taxation In The City Of Falls Church, Virginia, For The Tax Year 2005. (John Tuohy, CPA, CFO, GM Administrative Services)*

(3) **(TO5-04)** *An Ordinance Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Fund And Sewer Fund And Approval Of The Capital Improvement Plan. (John Tuohy, CPA, CFO, GM Administrative Services)*

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(d) Resolutions and First Readings of Ordinances

(1) **(TO5-05)** Ordinance Approving the Acquisition of Approximately 1.31 Acres of Land from the Falls Church Volunteer Fire Department, Inc. and the Sale of Lot 1 To West End View, LP.

(e) Appointments

Council is asked to consider the following appointment:

Name	Board/Commission	Term
Eugene Perez	Board of Zoning Appeals	01/01/05 – 12/31/09

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the February 28, 2005 and March 28, 2005 City Council meetings.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK